

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in Room 303 at the Davis County Administration Building, 61 S Main Street, Farmington, Utah, commencing at 10 a.m. on June 3, 2014.

OPENING

Pledge of Allegiance – Marlin Eldred, Davis County Community and Economic Development Office

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Special Commission Meeting, June 10, 2014 at 7 pm in connection with Clinton City Council

Announcement of 2014 Davis County Fair theme - Brooks Burr, Davis County Fair Coordinator

BUSINESS/ACTION

Agreement with Davis Clipper – 2014 Davis County Fair sponsorship (receivable)

Agreement with American Family Mutual Insurance – 2014 Davis County Fair sponsorship (receivable)

Agreement with Rockin' E Country Store – 2014 Davis County Fair sponsorship (receivable)

Agreement with Valpak – 2014 Davis County Fair mail advertising services (payable)

Brooks Burr, Davis County Fair Coordinator

Agreement with Olympus Fireworks, LLC – operation of fireworks stand at Legacy Events Center (receivable)

Mike Moake, Davis County Legacy Events Center Marketing

Amendment with Kaysville City Redevelopment Agency – update legal description of defined area as agreed upon by taxing entities and shown in original boundary maps (n/a)

Marlin Eldred, Davis County Community and Economic Development Office

Request approval of Right of Way for Trail Easement Donation and Easement for the benefit of West Point City on

Tax IDs 12-025-0006, 12-032-0037, 12-032-0039, 12-032-0041, 12-032-0043, 12-033-0028, 12-033-0031, 12-033-0033, 12-033-36, 12-038-0030, 12-038-0049, 12-038-0054, 12-038-0056

Request approval and authorize chair to execute a Utility Easement Deed on Tax ID 11-117-0030 and

11-117-0031 to T-Mobile West Corporation

Tony Thompson, Davis County Planning Office, Property Manager

Request for approval of poll workers

Brian McKenzie, Davis County Elections Director

Request approval of an ordinance adopting a rabies prevention and control regulation passed, approved, and adopted by the Davis County Board of Health effective November 12, 2013, and amending and repealing certain sections of the Animal Control ordinance as set forth in Title 6, Davis County Code, to update the code with regard to rabies control, care, protection and fees (n/a)

Amendment with Layton City – provide animal control services (receivable)

Clint Thacker, Davis County Animal Care and Control Director

Agreement with HUMANA – allows Davis County Health Department to bill HUMANA for immunizations given at county clinic (receivable)

Agreement with Decade Software Company LLC – license and support for Envision Software System (payable)

Lewis Garrett, Davis County Health Department Director

Request for Approval of Revisions to Davis County Personnel Policies & Procedures - Definitions Policy #100,

Identification Badges #105, Sick Leave #130, Leaves of Absence #140, Early Retirement Benefits #170,

Performance Appraisal #260, Preventing Workplace Violence #355, Payroll Procedures #430, Resignation

#440, Payroll Procedures #430, and Merit System Ordinance Chapter 2 Personnel Administration

Mel Miles, Davis County Personnel Director

Agreement with North Salt Lake City – for use of Spillman Mobile Software and data storage (receivable)
Grant application request with Utah Commission on Criminal and Juvenile Justice (UCCJJ) – Utah State FY 2015
Beer Tax Funds Plan (receivable)
Grant application request with Utah 911 Committee – to fund the 6th year maintenance agreement on DCSO Patriot
phone system (receivable & payable)
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Request Appointment of Fire Chief Jeff Bassett of the South Davis Metro Fire Agency as Davis County's
representative on the Utah Communications Authority (UCA) Board
Commissioner Bret Millburn

BUDGET CHANGES & ADJUSTMENTS

Davis County Animal Care & Control

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Check Registers
Approve Minutes

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

June 2, 2014



By: Shauna Brady
Commission Office Administrative Assistant

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at (801) 451-3200 prior to the meeting.